

HILLS-BEAVER CREEK BOARD OF EDUCATION

Independent School District 671

301 N. Summit Avenue

Hills, MN 56138

MEETING AGENDA

AGENDA for the regular meeting of the Board of Education to begin at **7:00 PM** on Wednesday, November 14, 2018 (Note change of Day of Week) the Hills-Beaver Creek District Board Room (301 N Summit Ave, Hills, MN)

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. RECOGNITION OF VISITORS
4. PATRIOT PRIDE
 - 4.1. H-BC Veterans Day Program on Monday, November 12, 2018
 - 4.2. Veterans Day Essay Contest Advancement Students: Grace Anderson, Peyton Bennett, Sam Moser and Tara Paulsen
 - 4.3. H-BC Volleyball and Football teams on their successful seasons
 - 4.4. Volleyball and Football All Conference Participants.
 - 4.5. Augustana Band Festival Participants: Michaela Abels, Josie Bartels, Abby Knobloch, Larissa Kruid, Allie LaRock
5. ACTION ITEMS
 - 5.1. Approval of Minutes—10/24/2018
 - 5.2. Approval of Bills
 - 5.3. Approve Resolution Canvassing Board of Education Election Results from November 6, 2018 general election
 - 5.4. Approve resolution adopting District Records Retention Schedule
 - 5.5. Approve setting second regular Board Meeting of December to Thursday, December 27 at 7 pm.
 - 5.6. Approve District Membership in the MN School Boards Association for the 2018-2019 School Year
 - 5.7. Approve setting end of duty day after early dismissal and not duty time for teaching staff on Friday, December 21, 2018.
6. PERSONNEL
 - 6.1. Approve Winter Boys Basketball Coaching Assignment: Dylan Gehrke 9th grade/assistant.
 - 6.2. Approve adding time/pay to Bus Route #14 for the 18/19 school year
7. DISTRICT NON-ACTION ITEMS
 - 7.1. Elementary Principal Report
 - 7.2. Superintendent Report

7.3. Committee Reports--Personnel/Finance 11/08/2018, Staff Development 11/08/2018

8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING

9. DATES TO REMEMBER

- Regular Board Meeting, Monday, November 26, 2018
- WBWF Committee Meeting 6:30 on 11/26
- Regular Board Meeting, Monday, December 10

10. ADJOURNMENT